SNOHOMISH COUNTY FIRE DISTRICT NO. 5

Commissioners Meeting Agenda

Zoom: https://us02web.zoom.us/j/240758636



November 10, 2025

CALL TO ORDER

PUBLIC HEARING TAX DISTRICT REVENUE SOURCES - (RCW 84.55.120)

Resolution 2025- 06 Expense Fire Levy (RCW 84.55.120) Resolution 2025- 07 EMS Levy (RCW 84.55.120) 2025 SCFD5 Levy Certification

PUBLIC COMMENTS - (Limited to 2026 District Revenues)

ADDITIONS TO THE AGENDA

PUBLIC/STAFF COMMENTS - (Limited to 3 minutes per person not to exceed 20 minutes overall)

CONSENT AGENDA

- 1) Approval of the Special Meeting Minutes for October 2, 2025
- 2) Approval of Minutes for October 13, 2025
- 3) Approval of Minutes for October 27, 2025
- 4) Approval of Payroll November 2025 = \$ 251,704.86
- 5) Approval of Expense Fund Vouchers #251102001 #251102043 November 2025= \$227,442.50
- 6) Approval of Capital Project Fund Vouchers #251101001 November 2025= \$114.28
- 7) Resolution Surplus Property 2025-07

CHIEF'S REPORTS- To be presented

REPORTS

Payroll & Vouchers - Chart

Accounts Payable Paid General Expense Fund and Capital Projects Payable Paid – November Fire District #5 Calls

OLD BUSINESS

Open Issues / Actions Five Year Strategic Plan Draft

NEW BUSINESS

Rescind Resolution 2013-01 (Policy 10.18.22) Annual Performance Appraisal Fire Chief 2026 Budget Draft

INFORMATIONAL

Records Requests – No new requests

COMMISSIONER COMMENTS

ADJOURN